



**THE CITY OF SAN DIEGO**

**MANAGED COMPETITION INDEPENDENT REVIEW BOARD**

**SPECIAL INFORMATIONAL  
MEETING MINUTES**

**Thursday, August 25, 2011, 1:45 p.m.  
City Administration Building, 202 "C" Street  
3<sup>rd</sup> Floor, Conference Room A**

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**Call to order at 1:47 p.m. by Chair Faye Wilson**

**I. ROLL CALL:**

**Members Present:**

Faye Wilson (Chair)  
Judith Wenker  
Andrea Tevlin  
Debra Fischle-Faulk  
Mary Lewis

**Members Absent:**

Charles W. Kim, Jr.  
Steve Stroebel

**Staff and Guests:**

Wally Hill, Assistant Chief Operating Officer  
Bill Gersten, Deputy City Attorney  
Elvia Sandoval, Executive Assistant

**II. PUBLIC COMMENT: NONE**

**III. INFORMATION ITEM:**

- Street/Sidewalk Maintenance Pre-Competition Assessment

This special informational meeting is to formally receive the Pre-Competition Assessment (PCA) for Street/Sidewalk Maintenance. The Board took receipt of the PCA for Street/Sidewalk Maintenance.

This was an informational item only and no other formal action was required by the MCIRB.

**IV. ADJOURNMENT:**

**Meeting Adjourned: 1:48 p.m.**